



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

REVISED AGENDA

Thursday August 6, 2009 at 6:30 pm

City Hall, Council Chambers,

2000 Main Street, Huntington Beach

I. **Call to Order/Roll Call**

Guido, Mootchnik, Rice, Schaaf, Smith, Marshall, Marquez, Glover, Gordon

II. **Approval of Minutes**

III. **Public Comments**

IV. **Action Items:**

- A. Notice of Preparation of a Draft Environmental Impact Report and an Initial Study, General Plan Circulation Element Update, City of Huntington Beach (Schaaf, Marshall, Marquez): The City of Huntington Beach is proposing to adopt and implement the General Plan Circulation Element Update. The purpose of the Circulation Element Update is to evaluate the long-term transportation needs of the city and present a comprehensive plan to accommodate those needs. The proposed Circulation Element covers various circulation issues such as regional mobility; roadway circulation; neighborhood traffic management; public transportation; transportation demand management; parking; pedestrian, bicycle, and equestrian paths; waterway facilities; and scenic corridors. The Notice of Preparation, Initial Study, and Draft Circulation Element will be available for public review and comment for thirty (30) days commencing Thursday, July 30, 2009 and ending Friday, August 28, 2009 at 5:00 p.m
- B. Environmental Assessment No. 08-017 (Recirculated Draft Mitigated Negative Declaration)(Goodell Property Pre-zoning and Annexation)(Schaaf, Glover, Marshall): To analyze the potential environmental impacts associated the pre-zoning and annexation of approximately 6.2 acres of property located at the terminus of Bolsa Chica Street, south of Los Patos Avenue, in an unincorporated area of Orange County on the upper bench of the Bolsa Chica Mesa, adjacent to the City of Huntington Beach. Prior to submittal of an annexation application to the Local Agency Formation Commission (LAFCO), the City must establish zoning for the property and adopt the annexation by resolution. Pre-zoning of the subject site includes a Zoning Map Amendment to establish zoning designations of approximately 3.2 acres of Residential Low Density (RL), 2.0 acres of Open Space – Parks & Recreation (OS-PR) and 1.0 acre of Coastal Conservation (CC) for the 6.2 acre site. The entire site will also have a CZ (Coastal Zone) Overlay designation. **No development is proposed for the site**. Comment period for Recirculated Draft Mitigated Negative Declaration No. 08-017 will be held from Monday, July 27, 2009 to Tuesday, August 25, 2009.
- C. Parkside/Bolsa Chica
- D. City Hall & Library Retro-commissioning (6 month payback)
- E. Sharp-City Plan for Solar Performance
- F. Update on City Strategic Planning Processes & Environmental Scanning
- G. AB 811 Update
- H. Triangle Park (Downtown Specific Plan Update)
- I. Water Quality Update
 - Conservation, Quality, Long term Sustainability, Supply
- J. Potential Environmental Issues/Threats – New Issues

K. Ad Hoc - Committee Information

1. Energy/Green (Mootchnik/Smith/Marshall/Gordon)
2. Sustainability Framework (Guido/Schaaf/Smith/Gordon)
3. Communications (Smith/Rice/Marquez/Glover)
4. Environmental Awards (Marshall/Marquez/Guido)

L. Review of Topics within the Board's Purview (List board member preferences)

V. Informational Items:

- A. Future Board Presentations
- B. AES Update
- C. Public school sale – Le Bard and Kettler
- D. Planning Commission/City Council Future Agendas Overview
- E. Poseidon Update
- F. Ascon Update (www.ascon-hb.com/outreach)
- G. Banning Library Renovation Update (in the design phase-no proposal as of yet)

VI. Administrative Items:

- A. Correspondence/News Articles/Announcements
- B. Requests to Place Items on the Next Agenda

VII. Good and Welfare

VIII. Adjournment – Next meeting at 6:30 pm on September 3, 2009, City Hall Council Chambers

For further information please contact the Planning Department at (714) 536-5271.